

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
07.10.19 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Secretary Bradley and supported Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 07.10.19.

Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve the minutes for 06.19.19. Vote 4 yes. 0 no.

0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**Public Comment:** Open 5:34 p.m. - No Comments – Closed 5:35 p.m.

**Closed Session:** 5:36 p.m.

**Open Session:** 7:53 p.m.

**Correspondence:** N/A

5:50 p.m. Treasurer Thomasma arrives

**Regulatory Department Reports:**

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve Primary License 4368, Key Licenses 7591, 7587, 7574, 7582, 7588, 7436, 7564, 7581, 7601, 7597, 7593, 7589, 7590, Non-Key License 7620 and Vendor License 1122. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion was made by Secretary Bradley and supported by Commissioner Zerbe to accept the Regulatory Director's report for 07.10.19 as prepared and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**New Business:**

After review and discussion, a motion was made by Chairperson Dominic and supported by Treasurer Thomasma to Odawa Casino Resort Policy Revisions 1505, 1507, 1510, 1515, 1521, 1523, 1524, 1526. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Commissioners Reports:**

1. Chairperson – Quarterly Reports
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

**Next Meeting/Work Session**

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regular Meeting at 911 Spring St. on 07.24.19 at 5:30 p.m.

- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Chairperson Dominic to adjourn meeting 8:00 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as draft by Cathy Bradley

Date: 07.10.19